

**MASSAGE THERAPY AND BODYWORK THERAPY
AFFILIATED CREDENTIALING BOARD**

September 15, 2016

PRESENT: Darlene Campo, Robert Coleman (*arrived at 9:16 a.m.,*) Carla Hedtke, Elizabeth Krizenesky, Mark Richardson

STAFF: Tom Ryan, Executive Director; Dale Kleven, Administrative Rules Coordinator; Nifty Lynn Dio, Bureau Assistant, and other Department Staff

CALL TO ORDER

Elizabeth Krizenesky, Chair, called the meeting to order at 9:03 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Carla Hedtke moved, seconded by Darlene Campo, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

Amendments to the Minutes

- *Remove the amendment of 07/01/2020 from the last minutes*

MOTION: Mark Richardson moved, seconded by Robert Coleman, to approve the minutes of July 19, 2016 as amended. Motion carried unanimously.

FEDERATION OF STATE MASSAGE THERAPY BOARDS (FSMTB) MATTERS

FSMTB 2016 Annual Meeting

MOTION: Carla Hedtke moved, seconded by Robert Coleman, to clarify that Darlene Campo is the Board's appointed delegate for the 2016 FSMTB Annual Meeting. Motion carried unanimously.

CLOSED SESSION

MOTION: Darlene Campo moved, seconded by Mark Richardson, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Darlene Campo - yes; Robert Coleman – yes; Carla Hedtke – yes; Elizabeth Krizenesky - yes; Mark Richardson – yes. Motion carried unanimously.

The Board convened into Closed Session at 11:49 a.m.

RECONVENE TO OPEN SESSION

MOTION: Mark Richardson moved, seconded by Darlene Campo, to reconvene in Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 12:21 p.m.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,
IF VOTING IS APPROPRIATE**

MOTION: Darlene Campo moved, seconded by Mark Richardson, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

**DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC)
MATTERS**

Proposed Stipulations, Final Decisions and Orders

16 MAB 006 – Loren Gifford

MOTION: Darlene Campo moved, seconded by Mark Richardson, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Loren Gifford, DLSC Case No. 16 MAB 006. Motion carried unanimously.

CREDENTIALING MATTERS

Application Review

Katherine Camp

MOTION: Darlene Campo moved, seconded by Carla Hedtke, to issue an Intent to Deny regarding the application of Katherine Camp. The Board intends to deny the application, unless the applicant submits additional documentation demonstrating that the applicant has successfully completed educational course work required by the Board to ensure protection of the public health, safety and welfare pursuant to Wis. Stat. §§ 460.05(1)(e), 460.07(2), and 440.08(3), and Wis. Admin. Code §§ MTBT 3.01, MTBT 4.04, and SPS 4.10. Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Robert Coleman moved, seconded by Mark Richardson, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Mark Richardson moved, seconded by Darlene Campo, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:22 p.m.